

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,

v.

Case No.3:11-cr-183-1

PAUL DAVID MUSGRAVE,

Judge Timothy S. Black

Defendant.

**Minutes for a Jury Trial (Day 1) before
the HONORABLE TIMOTHY S. BLACK, U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Mary Rogers

LAW CLERK: Michael Rhinehart

COURT REPORTER: Jodie Perkins, Official Court Reporter

DATE: January 28, 2013

TIME: 9:00 am to 4:53 pm

Attorneys for Plaintiff:

Dwight Keller

Alex Sistla

Attorneys for Defendant:

William Terpening

Matthew DeAntonio

WITNESSES

Jerry Mercer

PROCEDURES

- ☒ Counsel present
- ☒ Voir Dire conducted; jury selected and empaneled/sworn
- ☒ Opening Statements made by both Plaintiff and Defendant
- ☒ Plaintiff calls witnesses
- ☐ Plaintiff admits
- ☐ Plaintiff rests
- ☐ Defendant calls witnesses
- ☐ Defendant admits exhibits
- ☐ Defendant rests
- ☐ Plaintiff's rebuttal
- ☐ Closing Arguments

☐ No rebuttal

Remarks: Jury Trial commences; Court made oral ruling on Gov't Motion in Limine (Doc.94) – motion is moot; Voir dire conducted; 14 jurors empaneled and sworn; Parties make Opening Statements; Court gave instruction prior to Defendant's opening; Stipulation that MFSB was FDIC insured read into the record; Government called witness Jerry Mercer (sworn); Testimony given and to be continued; Day one completed; Jury admonished; Trial to continue on 1/29/2013 at 9:00 a.m. Counsel to report by 8:45 a.m.